



# CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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*Board of Commissioners*  
Earl F. Hance  
Mike Hart  
Thomas E. Hutchins  
Kelly D. McConkey  
Steven R. Weems

## COMMISSIONERS' HEARING ROOM

**Tuesday, October 29, 2019**

Invocation – Evangelist Nicholas D. “Nick” Garrett  
Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

### **AGENDA – REVISED \***

#### **I. PROCLAMATIONS**

**10:05 a.m.**

1. [Hospice & Palliative Care Month](#)
2. [National Family Caregivers Month](#)
3. [Youth Appreciation Week](#)

#### **II. APPOINTMENTS**

**10:25 a.m.**

1. [Cove Point Light Station Commission](#)  
Two vacancies due to resignation and term expiration
2. [Historic District Commission](#)  
One vacancy due to term expiration
3. [Environmental Commission](#)  
One vacancy due to resignation

#### **III. MEETING**

**10:30 a.m.**

Department of Planning & Zoning  
Memo from Tamara Blake Wallace, Principal Planner, 10/01/19  
Re: [Consolidated Transportation Plan Tour](#)

#### **IV. PUBLIC COMMENT**

**11:30 a.m.**

*There is a time limit of 5 minutes per speaker.  
No additional minutes or allotting unused minutes to an additional speaker will be permitted.*

### **AGENDA – BOARD OF HEALTH**

#### **V. PRESENTATION**

**11:40 a.m.**

Department of Community Resources  
Memo from Jennifer Moreland, Director, 10/11/19  
Re: [Request for BOCC to convene as the Board of Health](#)

### **AGENDA – BOARD OF COUNTY COMMISSIONERS**

#### **VI. WORK SESSIONS**

**12:20 p.m.**

Department of Parks & Recreation  
1. Memo from Shannon Q. Nazzal, Director, 10/02/19  
Re: [Revenue and Fee Policy, Manual and Fee Schedule](#)

**VII. COMMISSIONERS REPORTS**

**12:40 p.m.**

**VIII. EXECUTIVE SESSION \***

**12:50 p.m.**

**VI. WORK SESSIONS ~ continued**

**1:30 p.m.**

Office of the County Attorney

2. Memo from John Norris, County Attorney, 10/23/19

Re: [College of Southern Maryland Unified Budget and Funding Forecasting](#)

Department of Finance & Budget

3. Memo from Tim Hayden, Director, 10/17/19

Re: [Fiscal projection discussion](#)

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**Executive Session Agenda**

**Personnel Matters – [3-305(b)(1)(ii)] \***

The Board will discuss personnel matters that affect one or more specific individuals.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*